

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

| TITLE OF CASE | ATTORNEYS |
|---|---|
| <p align="center">THE UNITED STATES</p> <p align="center"><i>vs.</i></p> <p>Dale Eugene Lucas and Arthur Frederick Ward, Jr.</p> | <p><i>For U. S.:</i> Hubert H. Bryant Asst. U. S. Attorney</p> <p><i>For Defendant:</i> 584-6404 (Lucas) Kenneth L. Stainer (Appt) Mayo Bldg., Tulsa</p> <p>587-1168 Jay C Baker, Mayo Bldg. Tulsa (Retained-Ward)</p> |

| STATISTICAL RECORD | COSTS | | DATE | NAME OR RECEIPT NO. | REC. | DISB. |
|--|------------|--|------|------------------------|------|-------|
| J.S. 2 mailed 2-2-70 | Clerk | | | | | |
| J.S. 3 mailed 2-2-70 Lucas 3-31-70 Ward | Marshal | | | | | |
| Violation NMVTA Suppl work 6-30-71 | Docket fee | | | | | |
| Title 18 | | | | | | |
| Sec. 2312 | | | | | | |

| DATE | PROCEEDINGS |
|---------|---|
| 1-13-70 | Indictment, filed in open court. b |
| 1-13-70 | Record vote of the grand jury, filed in open court. |
| 1-13-70 | Warrants for arrest of the defendants issued at the request of the U. S. Atty. b |
| 1-16-70 | Petition for writ of habeas corpus ad testificandum as to Dale Eugene Lucas, filed. |
| 1-16-70 | Order granting writ of habeas corpus ad prosequendum as to Dale Eugene Lucas, filed. (AEB-J) Writ issued. g |
| 1-20-70 | Defendant Dale Eugene Lucas present in person and represented. Defendant arraigned, copy indictment heretofore delivered, and defendant enters plea of GUILTY, and is adjudged GUILTY as charged, and sentence passed as to Dale Eugene Lucas. (AEB-J)h |
| 1-22-70 | Ordered by the Court that the sentencing of the defendant, Dale Eugene Lucas, is set for Thursday, January 29, 1970 at 10:00 A. M. (Allen E. Barrow - Judge) b |
| 1-26-70 | Appearance bond of Arthur Frederick Ward, Jr., in the amount of \$2,000.00, filed; Cash and surety - Benjamin N. Smith. b |

| DATE | PROCEEDINGS |
|----------|---|
| 1-27-70 | Defendant Arthur Frederick Ward, Jr. present in person and represented. Defendant arraigned, and enters plea of NOT GUILTY, and case set for Jury Trial on Monday, March 2, 1970 at 9:30 A.M. Court allows defendant to return to U.S. Marines in Florida and remain on present bond.(AEB-J)h |
| 1-29-70 | Defendant Dale Eugene Lucas present in person and represented. |
| | <p style="text-align: center;">Judgment and Sentence- Dale Eugene Lucas (18)</p> <p style="text-align: center;">Probation - 3 years, pursuant to YCA on conditions that he return to U.S. Marine Corp., and that he make restitution in the amt. of \$67.65 to the Mayes County Court Clerk within the period of 1 year at the rate of \$5.50 per month beginning the first month of full duty.(AEB-J)h</p> |
| 1-29-70 | Order of Probation filed and entered. (AEB-J)h |
| 1-29-70 | Two c.c. of above delivered to Prob. Officer. (h) |
| 2-5-70 | Return on writ of Habeas Corpus Ad Prosequendum filed. Executed by serving copy of this writ on Sheriff of Mayes County, Pryor, Oklahoma and taking the within named Dale Eugene Lucas into custody and transporting him to Tulsa, Okla., and subject not returned to Sheriff, Mayes County Okla. for reason charges dismissed and defendant placed on probation and turned to Marines.(USM)h |
| 3-2-70 | Defendant Arthur Frederick Ward, Jr. not present and represented by Jay C. Baker. Defendant's attorney announces that the defendant will enter plea, and case stricken from docket of this date, and passed for change of plea on Tuesday, March 17, 1970 at 10:00 A.M.(AEB-J)h |
| 3-6-70 | Case stricken from docket of 3-17-70 and reset to 3-24-70 for change of plea as to defendant Arthur Frederick Ward, Jr.(AEB-J)h |
| 3-24-70 | Defendant present in person and represented. |
| | <p style="text-align: center;">J&S- Arthur F. Ward, Jr.(18)</p> <p style="text-align: center;">Probation 3 yrs pursuant to YCA, and conditions of probation are that defendant return to the Marine Corps for discharge and also finish high school...Bond exonerated.(AEB-J)h</p> |
| 3-24-70 | Order of J&C filed and entered.(AEB-J)h |
| 3-24-70 | ANXXXXXXXX Two c.c. of above order delivered to Prob. Office. h |
| 3-30-70 | Order Of Disbursement, filed (AEB-J). js |
| 10-13-70 | Return on warrant for arrest of def't Lucas, filed. Deft. received 3 yrs. probation to be returned to Marine Corps. m |
| 4-2-71 | Request of probation officer for warrant of arrest of probationer and order that warrant be issued, filed. (AEB-J)m Warrant issued. m |
| 4-27-71 | Case set for hearing on revocation on Tues. 4-27-71 as to def. Ward.(AEB-J)h |
| 4-27-71 | Case called for revocation hearing as to defendant Arthur Ward, Jr. Def. not present and represented. Statements made, and it is ordered that hearing is hereby passed pending the medical report on condition of defendant's health, for the reason he had hepatitis.(AEB-J)h |
| 5-4-71 | Warrant for arrest of probationer, returned & filed: Arthur Ward arrested 4-7-71 and placed in Harris County (Texas) Rehab. Center. g |
| 6-1-71 | It is ordered that revocation hearing as to Arthur ward is set on 6-8-71 at 10:00a |
| 6-8-71 | Defendant present in person and represented. Hearing held on order to show(AEB-J)h cause why probation should not be revoked. It is adjudged that the probation of defendant Arthur Frederick Ward, Jr. is hereby revoked and he is committed to the custody of the Atty Gen or his authorized rep. for imprisonment for xxx treatment and supervision until discharged by the YCA as provided by T.18 U.S.C. SEct. 5010(b). (COURT RECOMMENDS that the defendant be first delivered to U.S. Med Center in Springfld, Mo. for check-up) (AEB-J)h |
| 6-8-71 | Order of Revocation filed and entered. Two c.c. to USM. h(AEB-J)h |
| 6-23-71 | Return on order of revocation, filed. Deft. delivered to Tulsa County Jail on 4-21-71 & on 6-17-71 delivered to Med. Center fed. prisoners, Springfield, Mo.m |

D. C. 109A
CRIMINAL DOCKET

DATE

PROCEEDINGS

1-23-73

Transfer of Jurisdiction to Dist of Kansas, Topeka, Kan., filed. (AEB-J)r
(Cert. copy of Indict and Ord of Prob. to Clerk of Topeka, Kansas)

| DATE | PROCEEDINGS |
|------|-------------|
| | |

UNITED STATES COMMISSIONER

70-CR-17

MIDDLE DISTRICT OF FLORIDA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE P. DONALD DeHOFF

(Name of commissioner)

JACKSONVILLE, FLORIDA

(Address)

COMMISSIONER'S
DOCKET NO. 9 CASE NO. 2245
THE UNITED STATES
vs.

ARTHUR FREDERICK WARD, JR.

Complaint filed on October 23, 19 69, by Leslie E. Farris,
Official title Special Agent - FBI, charging violation of
United States Code, Title 18, Section 2312, on October 5,
19 69, at point near Salina, Okla. the
division of the Northern district of Oklahoma
as follows: Interstate transportation of a stolen motor
vehicle

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date October 23, 1969 Warrant/Summons for Arthur Frederick Ward, Jr. M. M. EWING, CLERK
U. S. DISTRICT COURT

to (name and title of officer) U. S. Marshal or other authorized officer

Substance of return executed by arrest of defendant at NAS, Jacksonville, Dec. 11, 1969

Date Warrant/Summons for

(Name of defendant)

to (name and title of officer)

Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date December 11, 1969 Arrested by Jack F. Peeples, USM { on warrant of Charles E. Burns, USC
(Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken Defendant appeared before Commissioner P. Donald DeHoff; was informed of

(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

charges; right to counsel; right to preliminary examination; examination waived;

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

Outcome Bound over to U. S. District Court

Bail fixed December 11, 1969 Amount, \$ 2,000.00 Bonded December 12, 19 69, by cash
deposited by (name) Stepfather Address Tampa, Florida
transmitted to clerk of district court December 12, 1969, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____

 _____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____

 _____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date_____Appearances for

United States

(Name)

(Address)

Accused

(Name)

(Address)

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing_____names certified to United States Marshal for payment_____, 19____
 Proceedings taken_____

Outcome_____

Bail fixed_____, 19____ Amount, \$_____ Bonded_____, 19____, by cash
 deposited by (name)_____ Address_____
 transmitted to clerk of district court_____, 19____
 [or] by surety (names)_____ Address_____
 and_____ Address_____
 who justified by affidavit_____, 19____ Committed to_____
 on_____, 19____

Certified to be a correct transcript.

Made this 18th day of December, 19 69
 Transmitted to Clerk of United States District Court for the Middle
 district of Florida December 18, 19 69

P. DONALD DeHOFF

United States Commissioner.